



**Report 19.180**

8/05/2019

File: CCAB-20-701

**Confirmed Minutes of the Sustainable Transport Committee meeting held on Wednesday 8 May 2019, in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 9.30am**

**Present**

Councillors Donaldson (Chair), Blakeley, Brash, Gaylor (from 9.37am), Kedgley, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

Marama Tuuta.

## **Public Business**

1 **Apologies**

*Moved*

*(Cr Lamason/ Cr Staples)*

*That the Committee accepts the apology for absence from Councillor Laban.*

The motion was **CARRIED**.

2 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public Participation**

Kara Lipski spoke on the bus service to Strathmore Park, bus emissions/pollutants, and bus noise.

Tony Randle raised safety concerns about the location of bus interchange Stops A and B at Johnsonville Mall

**Noted:** Cr Gaylor arrived at the meeting during Public participation.

**4 Confirmation of the minutes of 20 March 2019**

*Moved*

*(Cr Blakeley/ Cr Lamason)*

*That the Committee confirms the minutes of the meeting of 20 March 2019, Report 19.104.*

The motion was **CARRIED**.

**5 Action items from previous Sustainable Transport Committee meetings**

Greg Pollock, General Manager, Public Transport, tabled a report on air quality in the CBD, before and after bus fleet changes.

**Report 19.170**

File ref: CCAB-20-697

*Moved*

*(Cr Staples/ Cr Lamason)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

**6 Public Transport Plan review - update**

Paul Kos, Manager, Public Transport Planning, introduced the report

**Report 19.130**

File ref: CCAB-20-683

*Moved*

*(Cr Gaylor/ Cr Brash)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

3. *Agrees to delay the development and release of a draft PT Plan for public consultation until the new Council triennium.*
4. *Notes that variations to the 2014 PT Plan can be made at any time.*

Moved as an amendment (to be an additional motion)

*Moved* (Cr Ponter/ Cr Blakeley)

5. *That GWRC advises Wellington City Council of its preferred bus priority measures in advance of the review of the PT Plan.*

The amendment was **CARRIED** and became part of the substantive motion.

The substantive motion was put to the vote and was **CARRIED**.

## 7 **Public Transport – operational performance**

Jonathon Gear, Business Performance and Insights Manager, introduced the report

The meeting adjourned from 10.55am to 11.14am during questions on the report.

### **Report 19.131**

File ref: CCAB-20-684

*Moved* (Cr Donaldson/ Cr Blakeley)

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the operational performance report attached as Attachment 2 to this report.*
4. *Agrees that the route 23Z (Station to Zoo) bus trial should continue until the completion of the post implementation review.*

The motion was **CARRIED**.

**Noted:** Councillor Laidlaw returned to the meeting at 11.29am, during the consideration of the above item.

## 8 **Metlink service activities**

Rhona Hewitt, Manager, Business Network and Infrastructure (Acting), introduced the report

### **Report 19.132**

File ref: CCAB-20-685

*Moved*

*(Cr Brash/ Cr Lamason)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

**Noted:** Councillor Laidlaw left the meeting at 11.40am and returned at 11.49am.

**9 Post implementation review Metlink bus transformation, Stage Two: update**

Wayne Hastie, General Manager, Strategic Programmes, introduced the report.

**Report 19.133**

File ref: CCAB-20-695

*Moved*

*(Cr Staples/ Cr Ponter)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes that analysis of the engagement feedback for the Eastern Suburbs phase of the Network Design review is intended to be completed by the end of August 2019, with service change recommendations to follow in September 2019.*
- 4. Notes that service changes arising from Eastern Suburbs recommendations in the final report on Network Design review will not be possible until the beginning of Term 2, 2020, due to eighteen week lead-in time required for changes to NZ Bus-operated services.*
- 5. Notes that the Southern, Western and Northern phases of the Wellington City Network Design review are intended to be completed by December 2019.*
- 6. Notes that planning for the Network Design review for the rest of the region, and other phases of the post implementation review, will be the subject of further update reports to the Sustainable Transport Committee.*
- 7. Notes that notwithstanding the timelines set out above, interim changes may be implemented as part of Business As Usual in the second half of 2019.*

The motion was **CARRIED**.

10 **General Managers' report to the Sustainable Transport Committee meeting on 8 May 2019**

Greg Pollock, General Manager, Public Transport, spoke to the report.

**Report 19.122**

File ref: CCAB-20-680

*Moved*

*(Cr Donaldson/ Cr Ogden)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report*
- 3. Congratulates staff for their efforts in ensuring the successful transition to the new meal breaks legislation.*

The motion was **CARRIED**.

The meeting closed at 12.25pm

Cr B Donaldson  
(Chair)

Date: